

12-17-96 TUESDAY, DECEMBER 17, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe ,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Sister Elizabeth Brown, Prioress of St. Lucy's Order of St. Benedictine, City of Glendora (5).

Pledge of Allegiance led by Virginia M. Watson, Commander, Post No. 254, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

12-17-96.1 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of
Government Code Section 54956.9)

Gallegos v. Los Angeles County Department of Health Services, Equal
Employment Opportunity Commission Charge No. 835-88-0001.

12-17-96.2 CS-2 CS-2.

PUBLIC EMPLOYMENT - APPOINTMENT

The Board met in Closed Session to to consider a candidate for
appointment
to the position of Chief Information Officer, pursuant to Government Code
Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED JON W. FULLINWIDER TO

THE POSITION OF CHIEF INFORMATION OFFICER,
EFFECTIVE JANUARY 20, 1997, AT AN ANNUAL
SALARY OF \$125,000.00; AND INSTRUCTED THE
DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL
EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO
FORM BY COUNTY COUNSEL

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Knabe - Aye
Supervisor Antonovich - Aye
Supervisor Yaroslavsky - Aye

12-17-96.3 S E T M A T T E R S

10:00 a.m.

12-17-96.3.1 55

Presentation of scrolls to the 1997 Tournament of Roses Queen and her Royal Court, as arranged by Supervisor Antonovich.

12-17-96.3.2 55

Richard Montes in recognition of his outstanding service as Presiding Judge of the Los Angeles County Juvenile Court, as arranged by Supervisor Antonovich.

12-17-96.3.3 55

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

12-17-96.3.4 62

Presentation of scrolls to Sharon Yancey with the City of Los Angeles Department of Aging, United Parcel Post, Lennox Hawk, UPS Public Relations Manager, Alpha Kappa Alpha Sorority, Inc./Mu Lambda Omega Chapter-West Los Angeles and AKAs members, April Persons and Nalis Mercier in recognition of their outstanding service to seniors during this Holiday Season, as arranged by Supervisor Burke.

12-17-96.3.5 55

Presentation of scroll honoring Thalia Faye, Medical Technology Supervisor, Olive View-UCLA Medical Center, Department of Health Services, as the December 1996 County Employee-of-the-Month, as arranged by Supervisor Yaroslavsky.

12-17-96.3.6 55

Presentation of plaque to Sylvia Levin, a retired senior citizen who volunteers her time to register voters in Los Angeles County, as arranged by Supervisor Yaroslavsky.

12-17-96.4 BUDGET MATTERS

2:00 p.m.

12-17-96.4.1 68 S-1.

Report from the Chief Administrative Officer on the status of the 1996-97 County Budget and the Preliminary 1997-98 Forecast. AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD

Absent : None

12-17-96.4.2 69 S-2.

Report from the Auditor-Controller regarding the County's Cash Flow. AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD

Absent : None

12-17-96.4.3 70 S-3.

Report from the Chief Probation Officer on \$48.6 million Title IV-A Emergency Assistance Revenue. AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD

Absent : None

12-17-96.4.4 71 S-4.

Recommendation submitted by Supervisor Antonovich: Continue to fund Community Based Organization contracts administered by the Probation Department on a month-to-month basis until final action is taken concerning the Juvenile Probation Camps. APPROVED
(CRON NO. 96346LAC0012)

Absent: None

Vote: Supervisor Molina voted no on this action.

12-17-96.5 BUDGET MATTERS

12-17-96.5.1 67 S-5.

Recommendation submitted by Chief Administrative Officer: Amend as necessary and adopt the 1997-98 Budget Policies and Priorities; instruct all Department Heads to adhere to the policies in developing their 1997-98 requests; also instruct the Chief Administrative Officer to reflect the policies and priorities in developing recommendations for the 1997-98 Proposed Budget; and schedule the following:

- 1) A budget workshop on the Sheriff's budget for February 27, 1997, to be held in Room 743 of the Kenneth Hahn Hall of Administration and request the Sheriff to prepare a presentation of his Department's operations and budget as set forth in the 1997-98 Budget Policies and Priorities; and

- 2) A budget workshop on the Department of Health Services' budget for March 6, 1997, at the same location, and instruct the Director of Health Services to prepare a presentation of his Department's operations and budget as set forth in the 1997-98 Budget Policies and Priorities.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS;
- B. APPROVED A JANUARY 29, 1997 WORKSHOP TO REVIEW THE LOS ANGELES COUNTY+ UNIVERSITY OF SOUTHERN CALIFORNIA MEDICAL CENTER REPLACEMENT PROJECT.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 17, 1996

9:30 A.M.

12-17-96.5.2 2-D 1-D.

Recommendation: Approve amendment to construction contract with Padilla Paving Company to increase the contract amount by \$75,000, from \$186,191 to \$261,191, to be paid from bond fee funds which are being allocated in exchange for Fifth Supervisorial District Community Development Block grant funds, for the completion of grading and construction of road and driveway improvements on Tract 46217 at the northeast corner of Mountain View Rd. and Elizabeth Lake Rd. in the unincorporated Lake Hughes Community (5), as a result of additional unforeseen work. APPROVED
(CRON NO. 96346LAC0019)

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 17, 1996

9:30 A.M.

12-17-96.5.3 2-H 1-H.

Recommendation: Award and instruct the Executive Director to sign construction contracts with the following, funded by the U.S. Department of Housing and Urban Development, under the Comprehensive Grant Program; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract amounts: APPROVED Attachments on file in Executive Office.

Reliable Floor Covering Co., in amount of \$181,890, for floor replacement at the Carmelitos housing development, City of Long Beach (4)
(CRON NO. 96345LAC0007)

Reliable Floor Covering Co., in amount of \$433,630, for floor tile replacement at the Harbor Hills housing development, City of Lomita (4)
(CRON NO. 96344LAC0008)

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 17, 1996

9:30 A.M.

12-17-96.5.4 2-P 1-P.

Recommendation: Award 40 grants for the 1996 Competitive Grant Programs' second funding cycle to the highest-rated applications in six categories, which include At-Risk Youth Recreation and Service Facilities, Graffiti Prevention, Rivers and Streams, Senior Centers and Recreation Facilities, Urban Tree Planting and Trail Acquisition and Development, in total amount

of \$8,491,157, which includes \$1 million for Trail Acquisition and Development in the Whittier Hills (4), funded by the Safe Neighborhood Parks Proposition of 1992; authorize the Director to award grants to alternate applicants, in order of final score and under the same conditions, to the extent that second cycle funds may become available; and find that action is exempt from the California Environmental Quality Act. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 96344LAC0007)
Attachments on file in Executive Office.

A. ADOPTED THE DIRECTOR OF PARKS
AND RECREATION'S RECOMMENDATIONS;

B. INSTRUCTED THE DIRECTOR OF PARKS
AND RECREATION TO BE AS EXPEDITIOUS AS
POSSIBLE IN COMMENCING THE THIRD ROUND
FUNDING;

C. INSTRUCTED THE DIRECTOR OF PARKS
AND RECREATION TO REVIEW THE SKEWING OF
CITIES AND NON-PROFIT AGENCIES RECEIVING
FUNDS AND REPORT BACK TO THE BOARD IN
ADVANCE OF THE GRANT APPLICATIONS GOING
OUT;

(CONTINUED)

12-17-96.6 REGIONAL PARK AND OPEN SPACE DISTRICT (Continued)

12-17-96.6.1 2-P 1-P. (Continued)

D. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO REPORT BACK REGARDING THE OPENESS, OR LACK THEREOF, OF THE PROCESS, AND THE ADDITIONAL ISSUES RAISED DURING DISCUSSION OF THIS ITEM; AND

E. APPROVED TWO ADDITIONAL GRANTS, TO TO HERMANDAD MEXICANA NACIONAL, THE FIRST ALTERNATE IN THE AT-RISK YOUTH RECREATION AND SERVICE FACILITIES CATEGORY; AND TO THE CITY OF WEST HOLLYWOOD, FIRST ALTERNATE IN THE URBAN TREE PLANTING CATEGORY WITH SAID GRANTS NO TO EXCEED THE AMOUNTS IDENTIFIED IN THE DIRECTOR OF PARKS AND RECREATION'S BOARD LETTER

Absent: None

Vote: Unanimously carried

12-17-96.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

12-17-96.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Faustino B. Baclig+, Adult Day Health Care Planning Council

Manuel P. Fajardo+, Consumer Affairs Advisory Commission

Jonathan S. Fuhrman+, Data Processing and Telecommunications
Advisory Committee

Theresa Montano+, Commission for Women; also waive
limitation of length of service requirement pursuant
to County Code Section 3.64.050B

Father Carmine Vairo, SDB, Commission for Public Social
Services

Supervisor Antonovich

Roger L. Persons+, Aviation Commission

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.7.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Request the
County's State and Federal Legislators to draft legislation requiring
marketing companies like Lexis-Nexis to obtain the permission of any
individual before marketing information such as social security numbers,

unlisted phone numbers and home addresses. APPROVED
(CRON NO. 96348LAC0001)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.8 BOARD OF SUPERVISORS (Continued)

12-17-96.8.1 58 3.

Recommendation as submitted by Supervisor Antonovich: Send a letter to each independent city and police chief who is not on-line with the Sheriff's consolidated booking system and request them to become a part of the consolidated system, to prevent the risk of suspects being erroneously released; and request the Sheriff to institute an oversight committee to review court paperwork prior to releasing any inmates. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 96346LAC0015)

- A. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO EACH INDEPENDENT CITY AND POLICE CHIEF WHO IS NOT ON-LINE WITH THE SHERIFF'S CONSOLIDATED BOOKING SYSTEM, AND REQUEST THEM TO BECOME A PART OF THE CONSOLIDATED SYSTEM IN ORDER TO PREVENT THE RISK OF SUSPECTS BEING ERRONEOUSLY RELEASED;

B. REFERRED SUPERVISOR ANTONOVICH'S
RECOMMENDATION, TO REQUEST THE SHERIFF
TO INSTITUTE AN OVERSIGHT COMMITTEE TO
REVIEW COURT PAPERWORK PRIOR TO
RELEASING ANY INMATES, TO THE
COUNTYWIDE CRIMINAL JUSTICE
COORDINATION COMMITTEE

Absent: None

Vote: Unanimously carried

12-17-96.8.2 4 4.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Bill Gates, Microsoft Corporation Chairman, commending him on his philanthropic endeavors and also making him aware of the County of Los Angeles Public Library, including its size and wide variety of programs, which would benefit greatly from a partnership with Microsoft similar to that with the City of Los Angeles Public Library.
APPROVED (CRON NO. 96346LAC0009)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.9 BOARD OF SUPERVISORS (Continued)

12-17-96.9.1 64 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to prepare a competitive bid package for both child and adult legal representation for the Lancaster Dependency Court and distribute a Request for Proposals to County Departments and organized legal entities; also instruct the Chief Administrative Officer and the Executive Officer/Clerk of the Superior Court to establish measurements of efficiencies for quality representation and make a determination of recommended staffing patterns and caseloads. CONTINUED ONE WEEK (12-23-96)
(CRON NO. 96348LAC0013)

Absent: None

Vote: Unanimously carried

12-17-96.9.2 59 6.

Recommendation as submitted by Supervisor Burke: Instruct County Counsel to prepare an ordinance to regulate "cruising" in the unincorporated areas of Los Angeles County. APPROVED (CRON NO. 96345LAC0014)

Absent: None

Vote: Unanimously carried

12-17-96.10 BOARD OF SUPERVISORS (Continued)

12-17-96.10.1 66 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer the Registrar-Recorder/County Clerk, Assessor, Auditor-Controller, Treasurer and Tax Collector, and the Executive Officer

of the Board (Assessment Appeals Board), in coordination with the Property

Tax Inter-departmental Steering Committee, to report back to the Board by February 4, 1997 with recommendations to expedite the delivery of revised tax bills generated from the Assessment Appeals Board reductions,

Assessor

"decline in value" decisions, and negative supplemental assessments from new purchase reductions in value, with report to include establishing an automated computer interface between the Assessment Appeals Board's FOCUS system, the Assessor's Property Data Base (PDB) and the Auditor-

Controller

and Treasurer and Tax Collector's Secured Tax Roll (STR) system; also take

the following related actions: (CRON NO. 96346LAC0018)

Instruct the Executive Officer of the Board to report to the Board by February 4, 1997 on the out-stationing of Assessment Appeals Officer hearings in the community throughout the County, and on the establishment of Assessment Appeals Board field hearings on a routine basis so that scheduling of these hearings with constituents can be coordinated on a regional basis to alleviate County citizen commutes;

Consider use of up to \$1 million in new and unspent resources made available by the passage and signature of AB 1055, for implementation of establishing an automated interface system and establishment of out-stationing of Assessment Appeals Officer hearings in the community throughout the County and coordination of Assessment Appeals Board field hearings on a regional basis; and

(CONTINUED)

12-17-96.11 BOARD OF SUPERVISORS (Continued)

12-17-96.11.1 66 7. (Continued)

Schedule a special hearing in early 1997 with the Registrar-Recorder/County Clerk, Assessor, Auditor-Controller, Treasurer and Tax Collector and the Executive Officer of the Board to address the Board in a special Budget and Planning hearing or "workshop" to evaluate the current system and discuss a multi-year plan to modernize the County Property Tax System, with discussions and decisions to include individual and inter-departmental technology developments or enhancements that will improve collections and public services, amendments to State law that would expedite property tax processing, successful improvements by other Counties that have installed modern, integrated systems and establishment of a dedicated budget appropriation for Property Tax Automation.

APPROVED; ALSO THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE CHIEF INFORMATION OFFICER TO PERFORM AN INDEPENDENT ANALYSIS OF THE COUNTY'S PROPERTY TAX INFORMATION TECHNOLOGY AND MAKE RECOMMENDATIONS FOR IMPROVEMENT;
- B. AGREED THAT PRIOR TO CONSIDERING MAJOR NEW DEPARTMENTAL EXPENDITURES ON SYSTEM ENHANCEMENTS, THE BOARD SHALL HAVE IN ITS POSSESSION THE CHIEF INFORMATION OFFICER'S RECOMMENDATIONS AND EVALUATION OF THE INTER-DEPARTMENTAL STEERING COMMITTEE'S REPORT; AND
- C. REQUESTED THE ASSESSOR, TREASURER AND TAX COLLECTOR, AUDITOR-CONTROLLER, REGISTRAR-RECORDER/COUNTY CLERK AND THE EXECUTIVE OFFICER OF THE BOARD TO WORK WITH AND ASSIST THE CHIEF INFORMATION OFFICER IN HIS REVIEW/ANALYSIS.

Absent: None

Vote: Unanimously carried

12-17-96.12 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 12

12-17-96.12.1 5 8.

Recommendation: Authorize the purchase of Aviation/Airport Liability and Hull Physical Damage Insurance through Lockton Insurance Brokers and Aviation Insurance Services, at an initial annual premium of \$1,246,814, subject to premium adjustments as may result from annual anniversary renewal or fleet modifications, during the policy period of January 1, 1997 through December 31, 1999; also instruct the Auditor-Controller to collect and pay the insurance premiums, adjustments, deductible payments and related loss expenditures from the appropriate County General and Aviation Enterprise Fund as determined and validated by the Chief Administrative Officer. APPROVED (CRON NO. 96344LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.12.2 6 9.

Joint recommendation with the Fire Chief: Acting as the governing body of the Consolidation Fire Protection District, find that the Consolidated Fire Protection District has no present or future need for certain properties and that the properties are surplus to the District's needs; approve the sale of the District's right, title and interest in former Fire Station No. 30 to the Artesia Chamber of Commerce in amount of \$140,000, and for Fire Station No. 108 to the Sierra Madre Search and Rescue Team in amount of \$295,000; instruct the Chief Administrative Officer to prepare the necessary documents to complete these transactions and instruct the Chairman to execute the quitclaim deeds; also instruct the Auditor-Controller to deposit the net proceeds of each sale into the Consolidated Fire Protection District Fund. APPROVED (CRON NO. 96346LAC0004)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.13 ADMINISTRATIVE OFFICER (Continued)

12-17-96.13.1 7 10

Recommendation: Approve the purchase of commercial hospital liability insurance through Robert F. Driver Associates, at an initial annual cost of \$287,500, subject to premium anniversary renewal adjustments or change in exposure, during the policy period of December 31, 1996 through December 31, 1999; also instruct the Auditor-Controller to collect and pay such insurance premiums, adjustments, self-insured payments and related loss expenditures from the appropriate County General, Special or Enterprise Fund as determined and validated by the Chief Administrative Officer. APPROVED (CRON NO. 96346LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.13.2 8 11.

Recommendation: Approve amendments extending the Memoranda of Understanding with Appraisers (Unit 131) and Supervisory Appraisers (Unit 132), one year through February 28, 1997, which includes provisions to allow covered employees to use County time to take the examination for Advanced State Certification and provides for a Joint Labor-Management Committee to discuss classification issues, with no changes in salaries; also extend to Forensic Attendant (Item No. 4884) eligibility for the Choices Cafeteria Benefit Plan, in order to be consistent with those of Mortuary Attendant. APPROVED (CRON NO. 96345LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.14 ADMINISTRATIVE OFFICER (Continued)

12-17-96.14.1 9 12.

Joint recommendation with the Director of the Department of Public Social Services: Instruct the Chief Administrative Officer to negotiate for a 20- to 25-year build-to-suit lease for 125,000 sq. ft., and 825 surface parking spaces at two locations, 9150 Flair Dr., El Monte and 3401 Rio Hondo Ave., El Monte (1), to house the consolidated Department of Public Social Services' (DPSS) El Monte and San Gabriel Valley District offices; and authorize the Chief Administrative Officer to select the best economic

deal for presentation to the Board for approval at a later date; lease cost is anticipated to range from \$1.25 to \$1.40 sq. ft. on a triple-net basis, including furniture and telecommunications, with funding provided from the DPSS Rent Expense Budget based on current funding provisions, and

rent 85% subvened by State and Federal funds. APPROVED
(CRON NO. 96346LAC0022)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.15 ANIMAL CARE AND CONTROL (5) 13

12-17-96.15.1 10 13.

Recommendation: Approve and instruct the Chairman to sign renewal agreement with the City of Alhambra (5) for County to continue to provide animal care and control services to the City, with County to be reimbursed at rates developed, approved and adjusted annually by the Auditor-Controller, effective July 1, 1996 through June 30, 1997; and authorize the Director to sign future service contract renewals with the City. APPROVED AGREEMENT NO. 70463 (CRON NO. 96340LAC0001)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.16 BEACHES AND HARBORS (4) 14 - 15

12-17-96.16.1 11 14.

Recommendation: Approve and instruct the Chairman to sign the Orange Coast Marketing Coalition Agreement, which will form a marketing alliance between the County and the government agencies with jurisdiction over beaches within Orange County and the immediate surrounding areas, for the Department to provide marketing services on a commission basis, with provisions as follows. APPROVED AGREEMENT NO. 70462
(CRON NO. 96345LAC0012) Attachments on file in Executive Office.

Establishes membership of the coalition to include the County of Los Angeles, the State Department of Parks and Recreation, Orange County, and the Orange County beach Cities of Huntington Beach, Newport Beach, Laguna Beach and San Clemente;

Defines the marketing services Los Angeles County shall provide in exchange for 15% of all marketing program cash revenue generated and 10% of all in-kind product donations or cash equivalent based on fair market value; and

Provides for indemnification of all the members of the coalition.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.17 BEACHES AND HARBORS (Continued)

12-17-96.17.1 12 15.

Recommendation: Approve ordinance redefining the duties of the Small Craft Harbors Design Control Board; and codifying various prior Board orders relating to the duties and membership of the Los Angeles County Beach Advisory Committee, and redesignating the body as the Beach Commission. APPROVED (CRON NO. 96346LAC0005) Attachments on file in Executive Office. (Relates to Agenda No. 58)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.18 CHILDREN AND FAMILY SERVICES (1) 16

12-17-96.18.1 13 16.

Recommendation: Terminate agreement with Elegant Ladies Maintenance Service, since custodial services are no longer required due to lease renewal with the lessor who will provide custodial services at the Santa Fe Springs office (1), effective 30 days from the written Notice of Termination dated November 8, 1996. APPROVED (CRON NO. 96340LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.19 COMMUNITY AND SENIOR SERVICES (4) 17 - 20

12-17-96.19.1 14 17.

Recommendation: Approve allocation of Job Training Partnership Act Title III 40% Displaced County Employee Project, for unallocated funds in amount of \$86,718, for training vendor payments; and to extend project period for six months through June 30, 1997, to ensure that services are available for enrolled participants, and authorize the Interim Director to execute the necessary contract amendments. APPROVED
(CRON NO. 96344LAC0002)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.20 COMMUNITY AND SENIOR SERVICES (Continued)

12-17-96.20.1 15 18.

Recommendation: Approve allocation of Job Training Partnership Act Title III/EDWAAA 40% McDonnell Douglas MD-11 Barrel Assembly Project funds

in amount of \$206,699, to provide retraining and related services to an additional 35 laid-off workers from Convair in San Diego and McDonnell Douglas in Long Beach, and to extend the project through June 30, 1997 in order to complete 90-day follow-up with retrained workers; also authorize the Interim Director to adjust contractor funding amounts, increasing or decreasing by 15% their allocation and to execute the necessary contract amendments. APPROVED (CRON NO. 96344LAC0001)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.20.2 16 19.

Recommendation: Approve and authorize the Interim Director to accept the 1996 Refugee Targeted Assistance Discretionary grants in amount of \$100,000 for the Department's Los Angeles County Initiative and \$335,370 for a Cambodian Demonstration Project, and authorize the Interim Director to execute the grant award agreements with the State Department of Social Services; also approve and authorize the Interim Director to sign contracts for additional allocation of the 1996 Refugee Targeted Assistance Discretionary Funds in amount of \$78,000 to the Catholic Charities of Los Angeles for the Los Angeles County Initiative, effective December 17, 1996 and \$319,400 to American Women's Economic Development Corporation for a Cambodian Demonstration Project, effective upon County Counsel approval with \$22,000 and \$15,970, respectively, to be retained by

the Department for administrative purposes. APPROVED
(CRON NO. 96344LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.21 COMMUNITY AND SENIOR SERVICES (Continued)

12-17-96.21.1 17 20.

Recommendation: Authorize the Interim Director to submit to the California Department of Aging the Los Angeles County Area Agency on Aging's (AAA) Area Plan Year-End Report for Fiscal Year 1995-96, which provides a retrospective account of progress made toward specified goals and includes discussion on the AAA's major activities, significant accomplishments and key barriers to the accomplishment of certain objectives; and instruct the Chairman to sign the Letter of Transmittal. APPROVED (CRON NO. 96344LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.22 FIRE DEPARTMENT (3) 21 - 23

12-17-96.22.1 18 21.

Recommendation: Approve and instruct the Chairman to sign agreements with 11 Participating Agency (PA) Cities, for implementation of SB 1082 (Calderon), the Unified Hazardous Waste and Hazardous Materials Management Regulatory Program which requires administrative consolidation of six hazardous materials and waste programs under one agency, "Certified Unified Program Agency" (CUPA), to more uniformly apply standards, simplify the permit process for businesses and consolidate billing, with agreements to specify the relationship between the County, the PA Cities and the responsibilities of each under the unified program, with development and implementation to be fee offset and fully cost recoverable. APPROVED (CRON NO. 96338LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.23 FIRE DEPARTMENT ((Continued))

12-17-96.23.1 19 22.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District of Los Angeles County, find that a specific need exists to levy the Fire Suppression Benefit Assessment at more than twice the initial amount due to the continued adverse affects of the 1992-93 property tax shift and reduced property tax revenues and that the levy is required to address service deficiencies that will have a serious adverse affect on public safety; levy for Fiscal Year 1997-98 the Fire Suppression

Benefit Assessment for the Consolidated Fire Protection District in amounts ranging from \$4.75 to \$4,285.63, which maintains the 1996-97 levy;

and authorize County Counsel to file an action to validate the Fire Suppression Benefit Assessment for the Consolidated Fire Protection District for the 1997-98 levy. APPROVED (CRON NO. 96346LAC0017)

Absent: Supervisor Burke

Vote: Supervisor Antonovich abstained from voting on Recommendation Nos. 1 and 2

12-17-96.23.2 20 23.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, accept with thanks, donation of a helicopter hoist from Breeze-Eastern Corporation, valued at \$75,000, to be used as part of the Department's rescue training program. APPROVED (CRON NO. 96339LAC0015)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.24 HEALTH SERVICES (Committee of Whole) 24 - 32

4-VOTE

12-17-96.24.1 21 24.

Recommendation: Approve and instruct the Chairman to sign agreements with the State Emergency Medical Services Authority (EMSA), in total amount of \$136,248, and a County in-kind cost of \$85,134, effective June 25, 1996 through June 30, 1997, to fund the Pediatric Airway Management (PAM), Temis/Data Conversion and Regional Disaster Medical Health Coordinator Projects (RDMHC); approve appropriation adjustment in amount of \$383,000 to increase expenditure authority; and take the following related actions. APPROVED AGREEMENT NOS. 70466, 70467, 68691 SUPPLEMENT 1, 70469, 70456, 70457, AND 70458 (CRON NO. 96340LAC0006) Attachments on file in Executive Office.

Approve and instruct the Chairman to sign amendments to four agreements with State EMSA, with no cost to County, to extend contract terms for Injury Prevention Fairs and RDMHC projects, effective June 25, 1996 through December 31, 1996, and PAM and Emergency Medical Services vs. Civilian Transport projects effective through June 20, 1997;

Approve and instruct the Director to sign amendment to agreement with Harbor-UCLA Research and Education Institute (REI), to extend the term of the third year agreement through June 30, 1997, at no cost to County, to provide adequate time to complete the Fiscal Year

1995-96 objectives for PAM, and to adjust the current budget to reflect adjustments in appropriate line items;

Approve and instruct the Director to sign subcontract agreement with Harbor-UCLA REI, in amount of \$34,648, and a County in-kind cost of \$31,956, funded by the State block grant, to complete the collection of data for PAM to determine whether the skill of field intubation improves the outcome in critically ill children, effective June 25, 1996 through June 30, 1997; and

Authorize continued employment of a permanent, full-time, grant funded RDMHC, or a replacement, if necessary, funded by the grant agreement.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.25 HEALTH SERVICES (Continued)

3-VOTE

12-17-96.25.1 57 25.

Recommendation: Approve and instruct the Director to sign financial services agreements with Syndicated Office Systems (SOS) and HHL Financial

Services, Inc. (HHL), for provision of Medi-Cal Resource Development and Recovery Services at County hospitals, health and comprehensive health centers, to back-up the Department's financial screening and Medi-Cal application processes to help ensure that potential third-party revenues, primarily Medi-Cal, are maximized, with contingent fees being paid to SOS and HHL based solely on revenues actually received by the County as a result of SOS' and HHL's services which equate to about 4% of the total cases dispositioned. THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 96319LAC0013)

- A. REJECTED ALL BIDS RECEIVED IN CONNECTION WITH THE SOLICITATION FOR MEDI-CAL RESOURCE DEVELOPMENT AND RECOVERY SERVICES AGREEMENTS:
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY BEGIN A NEW SOLICITATION PROCESS FOR AGREEMENTS WHICH GIVE GREATER WEIGHT IN THE EVALUATION OF BIDS RECEIVED TO THE COST/FEE PROPOSED BY THE BIDDERS;
- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO OFFER CONTRACTS TO QUALIFIED PROVIDERS, NOT TO EXCEED SIX MONTHS, TO PROVIDE THE SERVICES ON TERMS AND CONDITIONS CONSISTENT WITH THE MOST RECENT BIDS ON AN INTERIM BASIS WHILE THE NEW SOLICITATION IS COMPLETED, AND DELEGATE TO THE DIRECTOR THE AUTHORITY TO ENTER INTO SUCH CONTRACTS; AND
- D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, THROUGH THE INSPECTION AND AUDIT DIVISION OF THE DEPARTMENT OF HEALTH SERVICES, TO REVIEW THE CURRENT SOLICITATION PROCESS AND REPORT FINDINGS AND RECOMMENDATIONS TO THE BOARD WITHIN 60 DAYS.

Absent: None

Vote: Unanimously carried

12-17-96.26 HEALTH SERVICES (Continued)

12-17-96.26.1 22 26.

Recommendation: Approve and instruct the Director to sign agreements with various providers for HIV/AIDS behavior change and skills building prevention services, with a total maximum County obligation of \$2,463,500, offset by \$1,912,000 in 1997 Federal Centers for Disease Control and Prevention funds (CDC), \$59,500 in Fiscal Year 1996-97 State AIDS Prevention funds and \$492,000 net County cost for the first term; with a second term maximum County obligation of \$1,103,000, offset by \$119,000 in Fiscal Year 1997-98 State funds and \$984,000 net County cost, with two State funded agreements and nine County funded agreements effective January 1, 1997 through June 30, 1997 with provisions for a 12-month automatic renewal through June 30, 1998, and 14 CDC funded agreements effective January 1, 1997 through December 31, 1997, pending receipt of the 1997 CDC Prevention Award. APPROVED (CRON NO. 96340LAC0007)
Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.26.2 23 27.

Recommendation: Approve and authorize the Director of Internal Services to increase the maximum contract amount for Purchase Order agreement with Environmental Maintenance Company from \$100,000 to \$320,600, for the continued provision of landscape maintenance services at Rancho Los Amigos Medical Center (4) (RLAMC), effective upon Board approval through June 30, 1997, pending completion of a Request for Proposals competitive selection process for replacement landscape maintenance services and the RLAMC privatization efforts. APPROVED Documents on file in the Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.27 HEALTH SERVICES (Continued)

12-17-96.27.1 24 28.

Recommendation: Approve and instruct the Director to sign renewal agreements with Single Room Occupancy Housing Corporation and the Weingart Center, on a fee-for-service basis up to \$100,000, for the continued provision of food and temporary housing for homeless and other

hard-to-treat tuberculosis patients in the Downtown Los Angeles skid row area (1), effective January 1, 1997 through December 31, 1997, with provisions for one automatic six-month extension. APPROVED (CRON NO. 96340LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.27.2 25 29.

Recommendation: Approve and instruct the Director to sign a renewal agreement with Bel Vista Convalescent Hospital, at a total annual cost of \$175,930, for the provision of inpatient care for two respirator-dependent post-polio patients who are no longer in need of hospitalization at Rancho Los Amigos Medical Center (4), effective January 1, 1997 through December 31, 1997, with provisions for automatic renewal for successive one-year periods. APPROVED (CRON NO. 96340LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.27.3 26 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with The Regents of the University of California at Los Angeles (UCLA), with a total maximum County obligation of \$201,307, to extend agreement through June 30, 1998, for the continued provision of direct patient and health care to youths in County juvenile court facilities (1, 4 and 5), effective January 1, 1997. APPROVED (CRON NO. 96340LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.28 HEALTH SERVICES (Continued)

12-17-96.28.1 27 31.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Bio-Technics Laboratories, Inc., with a total maximum County obligation of \$9,847, to extend agreement through June 30, 1997, to continue to perform quality control tests on selected drugs and intravenous solutions manufactured by the LAC+USC Medical Pharmacy for use by patients at County health facilities, effective January 1, 1997. APPROVED (CRON NO. 96341LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.28.2 28 32.

Recommendation: Approve and instruct the Director to sign amendment to agreement with MedText, Inc., at an estimated cost of \$224,000, to extend agreement through June 30, 1997, for the continued provision of overflow medical transcription services at LAC+USC Medical Center (1), pending the Department's completion of the competitive bid process, effective January 1, 1997. APPROVED (CRON NO. 96340LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.29 MENTAL HEALTH (5) 33

12-17-96.29.1 29 33.

Recommendation: Approve the Lanterman-Petris-Short designations for Ingleside Hospital, City of Rosemead (1) and Star View Adolescent Center, City of Torrance (4), to evaluate and treat psychiatric patients on an involuntary basis, pursuant to State statutes and regulations, without having to transfer patients to other designated public or private facilities, effective for a one-year period commencing with approval by

the State Department of Mental Health; instruct the Director to sign the letters of designations and advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 96341LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.30 PARKS AND RECREATION (2) 34 - 35

12-17-96.30.1 30 34.

Recommendation: Approve and instruct the Chairman to sign agreement with Mesa Architects Planners, in amount of \$32,220, funded with Regional Park and Open Space District funds, for preparation of design and construction documents and provision of construction observation services for refurbishment of the lecture hall at the Los Angeles County Arboretum (5);

also authorize the Director to supplement the agreement by up to 20%, if additional funds are required; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70455 (CRON NO. 96344LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.30.2 64 35.

Recommendation: Adopt and advertise plans and specifications for a new concession building and refurbishment of the Davies Community Building at Farnsworth County Park (5), Specs. 96-0990, C.P. No. 88762, at an estimated cost between \$170,000 and \$232,000, funded with Regional Park and Open Space District funds; set January 7, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. CONTINUED ONE WEEK (12-23-96) (CRON NO. 96344LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-17-96.31 PUBLIC WORKS (4) 36 - 52

4-VOTE

12-17-96.31.1 31 36.

Recommendation: Adopt resolutions declaring the following streets to be a part of the County System of Highways in order for the County to administer various projects; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in

Executive Office.

Telegraph Rd. under the Southern Pacific Transportation Company Railroad, City of Santa Fe Springs (1), to retrofit bridge to seismic structural standards
(CRON NO. 96344LAC0010)

7th Avenue over the San Jose Creek, City of Industry (1), to retrofit bridge to seismic structural standards
(CRON NO. 96344LAC0011)

Carson St. over the San Gabriel River, Cities of Lakewood and Long Beach (4), to retrofit bridge to seismic structural standards
(CRON NO. 96345LAC0006)

Diamond Bar Blvd./Mission Blvd. from Brea Canyon Rd. to San Bernardino County Line, Cities of Diamond Bar and Pomona (1 and 4), to synchronize the traffic signals and maintain the effectiveness of the completed synchronization system (CRON NO. 96344LAC0012)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.31.2 32 37.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Glendale, approving the transfer of funds in amount of \$114,144, from the City to the County, to facilitate construction of Pacard Drain to increase pedestrian safety and enhance traffic flow; with County to incur \$114,000 in project costs for the

preparation of project plans, specifications and cost estimates, funded by the Department's 1996-97 Flood Control Construction Program. APPROVED AGREEMENT NO. 70465 (CRON NO. 96345LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.32 PUBLIC WORKS (Continued)

3-VOTE

12-17-96.32.1 33 38.

Recommendation: Establish Capital Project 77170 for construction of the San Fernando Health Center Replacement Facility (3), a 9,875 sq. ft. health facility to be built along Pico St., north of Mission Blvd., City of San Fernando, to replace the demolished health facility that was severely damaged as a result of the Northridge earthquake; approve and authorize the Director to execute an agreement with CHCG Architects Inc., for a fee not to exceed \$235,000, at no cost to County, paid from Federal Emergency Management Agency/Office of Emergency Services funds, for architectural/engineering services to begin the replacement project; and approve appropriation adjustment from the 1996-97 Capital Projects and Refurbishment Budget in amount of \$235,000, to finance the architectural/engineering services for the project. APPROVED (CRON NO. 96346LAC0033)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.32.2 34 39.

Recommendation: Adopt resolution declaring portions of 4th Street, 30th Street West, Church Rd., Garfield Ave., San Dimas Ave., Sunset Blvd., Telegraph Rd. and Workman Mill Rd., various cities (1, 3 and 5), to no longer be a part of the County System of Highways. ADOPTED
(CRON NO. 96344LAC0018)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.32.3 35 40.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the State Department of Transportation, for the Design Phase of Route 30 Freeway extension from State Route 66 to the Los Angeles/San Bernardino County Line (5), to provide for the State to design and construct the new freeway, and the County to assist in preparation of plans, specifications and estimates by providing right-of-way engineering, utility engineering and land survey services, at a total estimated cost of \$500,000 reimbursed by the State.
APPROVED AGREEMENT NO. 70471 (CRON NO. 96344LAC0013) Attachments on

file
in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.33 PUBLIC WORKS (Continued)

12-17-96.33.1 36 41.

Recommendation: Approve and instruct the Chairman to sign amendments to cooperative agreements with the State Department of Transportation, to extend the termination dates to June 30, 1997, to continue the State's obligation to reimburse the County for certain costs that will be incurred by the County during the six-month period following the current agreement termination date of December 31, 1996, for construction of the following projects: APPROVED AGREEMENT NOS. 67590 AND 67325 SUPPLEMENT 1 Attachments on file in Executive Office.

Hollydale Drain, for construction of a storm drain system connecting to a pump station being constructed northeast of the Century Freeway/Long Beach Freeway Interchange (1, 2 and 4) (CRON NO. 96344LAC0014)

Century Freeway Pump Station, for construction of 150 ft. of storm drain and a pump station northeast of the Century

Freeway/Long Beach Freeway Interchange (4)
(CRON NO. 96344LAC0015)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.33.2 37 42.

Recommendation: Declare the Flood Control District's fee interest in Parcels 1.0, 2.0, 3.2, 4.1, 5.0, 10.0 of Zachau Channel and Parcels 15.1 and 18.1 of Zachau Debris Disposal area, City of Los Angeles (5), to be excess property; approve and instruct the Chairman to sign the Real Property Option and Purchase Agreement and the Memorandum of Option Agreement between Lowell Walker Revocable Trust and the Flood Control District, with a maximum option period of two years in which Walker Trust may choose to purchase the property for \$59,000, if option agreement is terminated, with fee of \$9,440 paid for the option agreement not to be refunded; authorize the Director to prepare and instruct the Chairman to execute the quitclaim deed upon receipt of payment and notice of intent to purchase the properties; and find that transaction is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70470 (CRON NO. 96344LAC0016) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.34 PUBLIC WORKS (Continued)

12-17-96.34.1 38 43.

Recommendation: Declare the fee interest in Parcel P-46EX10, Sawtelle-Westwood Flood Control System-Sepulveda Channel, City of Los Angeles, Mar Vista area (2), to be excess property; authorize sale to adjacent single-family property owner, Thomas R. Klines in amount of \$1,900; instruct the Chairman to sign quitclaim deed; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96344LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.34.2 39 44.

Recommendation: Authorize the Director to negotiate and instruct the Chairman to execute a three-year lease agreement between the Flood Control

District and SFIC Properties, Inc., for approximately 7,000 sq. ft. of office space, at an estimated annual rental rate of \$113,000 per year, to relocate staff currently housed at 550 S. Vermont Ave., Los Angeles, to permit the Department of Mental Health to begin their move to the Vermont building; approve appropriation adjustment in amount of \$890,000 to establish a Capital Project in the Flood Control District Fund for the Director to redesign space, reconfigure existing furniture modules, purchase/install new modules, rewire electrical components and purchase and install telephone and computer equipment to provide for consolidation

of staff at the Public Works' Headquarters, Parcel 6, Alhambra (5); and find that transaction is exempt from the provision of the California Environmental Quality Act. APPROVED (CRON NO. 96345LAC0004)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.34.3 40 45.

Recommendation: Authorize the Director to apply for a Federal Aviation Administration Construction Grant in amount of \$500,000, to provide 90% of the funds to rehabilitate the runway/taxiway signage and lighting at Brackett Field (5), with the Aviation Capital Project Fund to finance the County's share of the 10% matching funds. APPROVED (CRON NO. 96344LAC0019)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.35 PUBLIC WORKS (Continued)

12-17-96.35.1 41 46.

Joint recommendation with the Director of Beaches and Harbors: Adopt and advertise drawings and specifications for White Point/Royal Palms Beach Development Landscaping and Irrigation Improvements, Phase II, Specs. 5345

(4), at an estimated cost between \$282,000 and \$388,000, fully funded from the 1988 State Bond funds; set January 14, 1997 for bid opening; and approve appropriation adjustment in amount of \$500,000, to fund the project. ADOPTED (CRON NO. 96345LAC0003)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.35.2 42 47.

Recommendation: Adopt and advertise plans and specifications for Project No. 5452, Unit 4, City of Manhattan Beach (4), at an estimated cost between \$120,000 and \$200,000; set January 14, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96344LAC0021)

Absent: None

Vote: Unanimously carried

12-17-96.36 PUBLIC WORKS (Continued)

12-17-96.36.1 43 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 21, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7425 - City Terrace Area Street Sweeping, vicinity of City Terrace (1), at an estimated cost between \$60,000 and \$85,000 (CRON NO. 96344LAC0022)

CC 7445 - Parkway Tree Trimming, Road Division 555A, B and C, vicinities of Lancaster and Lake Los Angeles (5), at an estimated cost between \$50,000 and \$80,000 (CRON NO. 96344LAC0023)

CC 7457 - Parkway Tree Trimming, Road Division 519, vicinity of Pasadena (5), at an estimated cost between \$70,000 and \$100,000 (CRON NO. 96344LAC0024)

CC 8039 (SRD) - Elizabeth Lake Rd. at Johnson Rd., vicinity of Elizabeth Lake (5), at an estimated cost between \$150,000 and \$200,000 (CRON NO. 96344LAC0025)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.37 PUBLIC WORKS (Continued)

12-17-96.37.1 44 49.

Recommendations on award of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7424 - Minor Concrete Repair III, Maintenance District 4, vicinities of Whittier and Long Beach (4), to West Coast Construction, in amount of \$123,295

CC 7441 - Parkway Tree Trimming, City Terrace, Walnut Park and East Rancho Dominguez areas, vicinities of City Terrace, Walnut Park and Compton (1 and 2), to H. Tree and Landscaping Co., in amount of \$68,025

CC 7451 - Minor Concrete Repair, vicinities of Azusa, Baldwin Park, Industry, West Covina and South San Gabriel (1), to Ranco Corporation, in amount of \$56,756

CC 7465 - Minor Concrete Repair, Maintenance District 1, vicinities of Altadena, Pasadena, Arcadia, and Covina (5), to Aggie Construction Co., Inc., in amount of \$30,023

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.38 PUBLIC WORKS (Continued)

12-17-96.38.1 45 50.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1907 - Brackett Field Airport, et al., Restroom Alterations, vicinities of Pacoima, Lancaster and La Verne (3 and 5), Gamma Constructors, Inc., in amount of \$6,500

CC 1776 - San Gabriel River Bicycle Trail at Beverly Blvd. and Interstate 10, vicinities of Baldwin Park and Pico Rivera (1), Atlas-Allied, Inc., in amount of \$13,500

CC 1928 - Serra Road Water System Improvements, Phase I, City of Malibu (3), Flemming Engineering, Inc., in amount of \$25,000

CC 6406 (Seismic Retrofit) - Long Beach Fwy. bridge over Los Angeles River, City of Long Beach (4), American Bridge Company, in amount of \$130,161.25

CC 7383 - Soledad Canyon Rd., vicinity of Acton (5), American Asphalt Repair and Resurfacing Co., Inc., in amount of \$26,500

Arrowdale Drain, Cities of Azusa and Irwindale (1),

Murray Company, in amount of \$9,800

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2),
Advanco Constructors, in amount of \$42,143.56

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.39 PUBLIC WORKS (Continued)

12-17-96.39.1 46 51.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7110 - Broadwell Ave., vicinity of Carson (2),
V & H Design and Construction, with changes in amount
of \$310.50, and a final contract amount of \$67,031.53

CC 7267 - Ladera Heights, et al., 1996 Parkway Tree
Trimming, vicinity of Ladera Heights, Beverly Hills
and Brentwood (2 and 3), Trimming Land Co., Inc.,
with changes amounting to a credit of \$1,618.00,
and a final contract amount of \$52,688

CC 7305 - Road Division 241-I, 1995/96, vicinity of
Walnut Park (1), Roy Allan Slurry Seal, Inc., with

changes in amount of \$2,478.96, and a final contract amount of \$103,912

CC 7322 - Parkway Tree Trimming, Road Division 514B, vicinity of Altadena (5), TransPacific Environmental Incorporated, with changes amounting to a credit of \$282, and a final contract amount of \$29,727

CC 8359 (HBRR) - Artesia Blvd. over San Gabriel River, et al., Cities of Bellflower and Cerritos (4), Peterson-Chase General Engineering Construction, Inc., with changes in amount of \$893.28, and a final contract amount of \$80,264.07

CC 8477 - Avenue T-8, vicinity of Littlerock (5), Asphalt Construction Co., Inc., with changes in amount of \$158.30, and a final contract amount of \$26,299.30

Catch Basin Cleanout 1996, South Maintenance Area, Unit 3, southwest County area (1, 3, and 4), Ron Norman, with changes in the amount of \$8,076, and a final contract amount of \$69,455.50

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.40 PUBLIC WORKS (Continued)

12-17-96.40.1 47 52.

Recommendation: Accept Tract Map No. 45934, vicinity of Santa Clarita (5). APPROVED (CRON NO. 96344LAC0020)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.41 SHERIFF (5) 53 - 56

12-17-96.41.1 48 53.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Pasadena (City), in estimated amount of \$355,866.57, for the provision of law enforcement services by the Sheriff's Department during the City's Annual Tournament of Roses Parade, effective December 31, 1996 through January 1, 1997. APPROVED AGREEMENT NO. 70457 Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.41.2 49 54.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Sierra Systems Consultants, Inc., in amount of \$85,600 for the continued provision of production support and platform conversion for the Modified Automated Process and Accounting System and consultant services to Sheriff's Court Services Division to include the Inmate Movement Requirements Study, which is critical to streamlining the information flow related to inmate movement and to the efficiency and effectiveness of this function, including the system requirements to be achieved by the proposed multi-agency system and to provide clear documentation of the Court Services and Custody Divisions of the Sheriff's

Departments, the Superior Courts and the Municipal Courts needs, effective

December 1, 1996 through June 30, 1998. REFERRED BACK TO THE SHERIFF Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.42 SHERIFF (Continued)

12-17-96.42.1 50 55.

Recommendation: Authorize the Sheriff to receive, as a gift from Sergeant

Robert W. Mueller the services of a certified drug detection canine, valued at \$6,000, for assignment to the Narcotics Bureau, by entering

into

a lease for the canine's services in amount of \$1 per year. APPROVED Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.42.2 51 56.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$7,397.08. APPROVED Documents on file in Executive Office.

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.43 MISCELLANEOUS COMMUNICATION

12-17-96.43.1 52 57.

Los Angeles County Claims Board's Recommendation: Authorize settlement

of

case entitled, "James Thomas v. County of Los Angeles," in amount of \$175,000, plus assumption of the Medi-Cal lien not to exceed \$8,327 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96344LAC0009)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.44 ORDINANCE FOR INTRODUCTION 58

12-17-96.44.1 12 58.

Ordinance for introduction amending the County Code, Title 2 - Administration, and Title 3 - Advisory Commissions and Committees, redefining the duties to be performed by the Small Craft Harbors Design Control Board; and codifying various prior orders made by the Board regarding the creation and function of the Los Angeles County Beach Advisory Committee, renaming the body the Beach Commission, and more fully

defining the duties performed by the Beach Commission. INTRODUCED,
WAIVED

READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96332LAC0032)
(Relates to Agenda No. 15)

Absent: Supervisor Burke

Vote: unanimously carried

12-17-96.45 SEPARATE MATTER 59

12-17-96.45.1 64 59.

Report from the Chief Administrative Officer regarding an analysis of how the expansion of two additional Dependency courtrooms at the Children's Court is to be implemented and funded, as requested by Supervisor Yaroslavsky at the meeting of December 3, 1996. CONTINUED ONE WEEK (12-23-96)

Absent: None

Vote: Unanimously carried

12-17-96.46 PUBLIC HEARINGS 60 - 62

4-VOTE

12-17-96.46.1 56 60.

Hearing on sale of property located on the north side of Temple St. between Grand Ave. and Hill St., Los Angeles (1) to the Community Redevelopment Agency of the City of Los Angeles, in amount of \$10,850,000, for the purpose of providing a location for the development of a proposed cathedral and related improvements by the Roman Catholic Archdiocese to replace the former Cathedral and Saint Vibiana. CLOSED HEARING; APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE PROPERTY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES FOR THE SUM OF \$10,850,000.00; AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE SALE AGREEMENT AND OTHER RELATED DOCUMENTS, AND TO TAKE ANY ACTION NECESSARY TO COMPLETE THE TRANSACTION; INSTRUTCTED THE CHAIRMAN TO EXECUTE THE DEED UPON PRESENTATION AND AFTER APRROVAL BY COUNTY COUNSEL; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE PROCEEDS OF THE SALE INTO THE APPROPRIATE COUNTY FUND(S)

Absent: None

Vote: Unanimously carried

3-VOTE

12-17-96.46.2 60 61.

Hearing on proposed establishment of a \$25 registration fee to all defendants financially able to pay for representation by the Public Defender, Alternate Public Defender, or other court-appointed counsel as authorized by the provisions of SB 251, Chapter 389, Statutes of 1996, to be effectively immediately. CLOSED HEARING; APPROVED THE ESTABLISHMENT OF THE PROPOSED FEE AND ADOPTED A RESOLUTION IMPLEMENTING THE PROVISIONS OF SB 251, CHAPTER 389, STATUES OF 1996, TO BE EFFECTIVE IMMEDIATELY

(CRON NO. 96339LAC0007)

Absent: None

Vote: Unanimously carried

12-17-96.47 PUBLIC HEARINGS (Continued)

12-17-96.47.1 61 62.

Hearing on proposed establishment of an administrative penalty of \$200 to be imposed on owners of declared and undeclared improved parcels within the unincorporated areas of the County and cities within the Consolidated Fire Protection District, that failed to comply with the second official notice to abate brush hazards, that constitute, a public nuisance as identified by the Fire Department. CLOSED HEARING; MADE A FINDING THAT THE PENALTY IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(B)(8); APPROVED THE ESTABLISHMENT OF THE PROPOSED PENALTY; AND ADOPTED ORDINANCE NO. 96-0065 ENTITLED, "AN ORDINANCE AMENDING TITLE 32 - FIRE CODE OF THE LOS ANGELES COUNTY CODE, RELATING TO VEGETATION MANAGEMENT." THIS ORDINANCE SHALL TAKE EFFECT JANUARY 17, 1997 (CRON NOS. 96332LAC0012 AND 96332LAC0010)

Absent: None

Vote: Unanimously carried

12-17-96.48 MISCELLANEOUS

12-17-96.48.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-17-96.48.2 53 63-A.

Recommendation as submitted by Supervisor Antonovich: Approve the establishment of a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the gang related drive-by shooting that occurred on November 18, 1996 in the unincorporated area of Altadena, where bullets fired by gang members penetrated the wall of a residence and struck a six year-old boy in the face as he watched television in the living room of his home. APPROVED (CRON NO. 96348LAC0012)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.48.3 54 63-B.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and instruct the Director of Parks and Recreation to sign an agreement with the Mountains Restoration Trust granting them \$375,000, to purchase property located along Cold Canyon Rd., upon conclusion of meeting the terms specified in the agreement; authorize expenditure of Quimby Funds for processing costs incurred by necessary County agencies not to exceed 10% of the purchase price; approve appropriation adjustment allocating \$413,000 in available Quimby Funds for the purchase of property in Calabasas Planning Area No. 33, including any necessary processing costs; also instruct the Auditor-Controller to issue a warrant from the Quimby Fund to the Mountains Restoration Trust upon written notification by the Department of Parks and Recreation; and find that project is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 96348LAC0011)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-96.49 MISCELLANEOUS (Continued)

12-17-96.49.1 64 63-C.

Recommendation as submitted by Supervisor Yaroslavsky: Consider the Chief

Administrative Officer's and the Children's Services Inspector General's "Proposed Protocol -- Children's Services Inspector General's Recommendations." {NOTE: If discussion deals with aspects of existing litigation, the Board may convene in Closed Session.} CONTINUED TWO

WEEKS

(1-7-97)

Absent: None

Vote: Unanimously carried

12-17-96.49.2 63 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
PETER BAXTER, ESTHER LOFTON, JR., LEONARD SHAPIRO AND MARTIN LAYLAND

12-17-96.49.3 65

The meeting adjourned to Closed Session at 12:30 p.m. following Board Order No. 64, for the purpose of conferring with Legal Counsel - Existing Litigation, Subdivision (a) of Government Code Section 54956.9 - Gallegos v. Los Angeles County Department of Health Services, Equal Employment Opportunity Commission Charge No. 835-88-0001; and considering a candidate for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957.

Closed Session convened at 12:45 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman Presiding.

Closed Session adjourned at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 2:36 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich,

and Zev Yaroslavsky, Chairman Presiding.

12-17-96.49.4 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Melissa Barton

Supervisor Burke

Berneice Fields

Supervisor Yaroslavsky

Norbert Lincoln Schlei

Supervisor Knabe

Jasmine Anzo
Dr. C. David Molina

Supervisor Antonovich

Harlan Huebner
Andrew Richard Koman
Jack W. Mather
B.L. Strasburg
Earl L. Whittemore

Meeting adjourned (Following Board Order No. 73).
The next meeting of the Board: Monday morning,
December 23, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December, 17 1996, by the Board of Supervisors of the County of Los

Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
